BY TRANSPORTATION COMMITTEE

AN ORDINANCE GRANTING TO GEORGIA POWER COMPANY AN EASEMENT ACROSS REAL PROPERTY OWNED BY THE CITY OF ATLANTA IN LAND LOT 11 OF THE 13TH DISTRICT OF CLAYTON COUNTY, TO PROVIDE FOR PERMANENT ACCESS TO THE DELTA 2 POWER SUBSTATION WHICH SERVES THE DELTA AIR LINES TECHNICAL OPERATIONS CENTER, IN THE AREA OF THE MAYNARD HOLBROOK JACKSON JR., INTERNATIONAL TERMINAL PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE APPROPRIATE INSTRUMENTS TO EVIDENCE THE GRANTING OF SUCH EASEMENT; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City"), as owner and operator of the Hartsfield-Jackson Atlanta International Airport (the "Airport"), has undertaken a major airport expansion to accommodate the increasing air traffic at the airport, including the construction of the Maynard Holbrook Jackson Jr. International Terminal; and

WHEREAS, in connection therewith, the City entered into a Reimbursable Agreement with Georgia Power Company, November 20, 2003, for the relocation of the Delta Substation, which serves the Delta Airlines Technical Operations Center; and

WHEREAS, in connection therewith, this action is necessary so that Georgia Power can construct, operate, and maintain the facilities and other infrastructure created pursuant to the Project, including, but not limited to, its transmission, distribution, fiber optic lines, and substation, as set forth in said Agreement, and as hereinafter set forth.

NOW, THEREFORE BE IT ORDAINED BY THE CITY OF ATLANTA, GEORGIA, as follows:

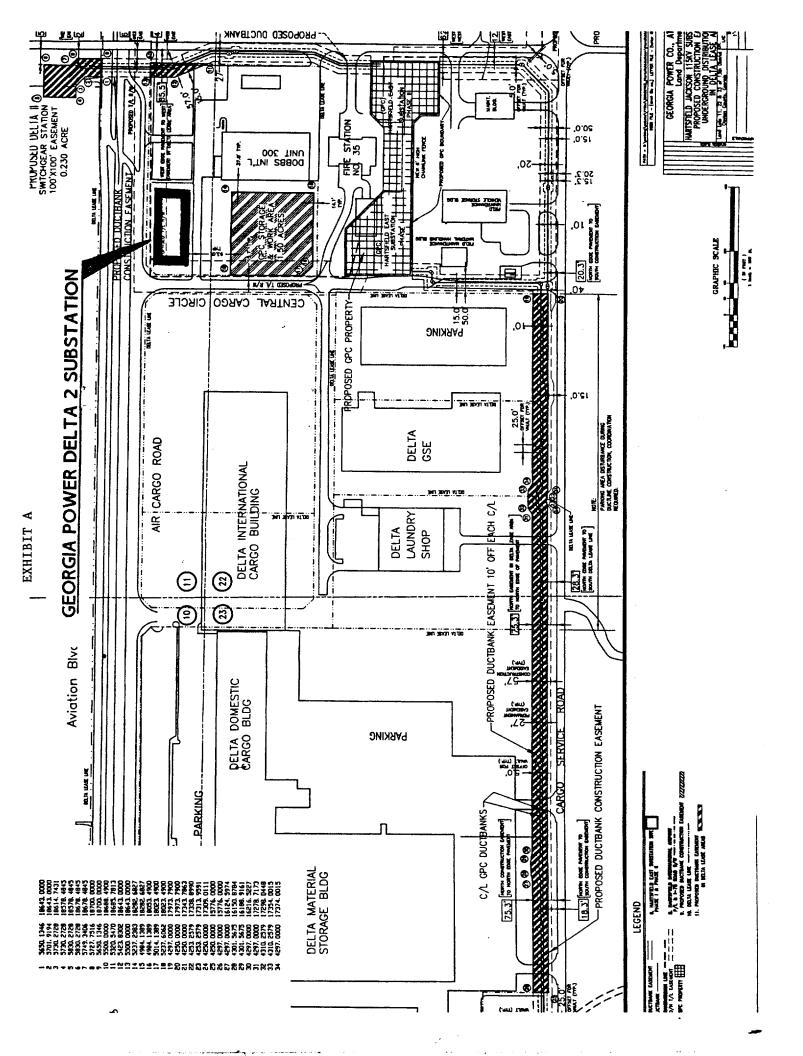
<u>Section 1</u>. That a permanent Easement be and hereby is granted to Georgia Power Company with the right and privilege to go in, upon, across, and under that tract of land owned by the City of Atlanta in Land Lot 11 of the 13th District of Clayton County, Georgia, as shown on Exhibit A attached hereto and made a part thereof by reference, for the purpose of constructing and maintaining the Delta 2 Power Substation.

<u>Section 2</u>. That the Mayor or her designee be and hereby is authorized to execute on behalf of the City of Atlanta, an appropriate instrument to evidence the granting of above said Easements on behalf of the City of Atlanta.

<u>Section 3</u>. That the City Attorney be and hereby is directed to prepare an appropriate instrument to evidence such Easement, for execution by the Mayor.

<u>Section 4</u>. That the said Easement shall not become binding upon the City, and the City shall incur no obligation or liability thereunder until the instrument evidencing same, has been signed by the Mayor and delivered to the Georgia Power Company.

<u>Section 5.</u> That all ordinances or parts of ordinances in conflict herewith be, and the same hereby are repealed.



TRANSMITTAL FORM FOR LEGISLATION

THE TOTAL TOTAL TOTAL TOTAL
To Mayor's Office: Greg Pridgeon
From: Originating Department: Aviation Committee of Purview: Transportation Committee Meeting: 03/31/04 Council Meeting: 04/19/04
CAPTION:
AN ORDINANCE GRANTING TO GEORGIA POWER COMPANY AN EASEMENT ACROSS REAL PROPERTY OWNED BY THE CITY OF ATLANTA IN LAND LOT 11 OF THE 13 TH DISTRICT OF CLAYTON COUNTY, TO PROVIDE FOR PERMANENT ACCESS TO THE DELTA 2 POWER SUBSTATION WHICH SERVES THE DELTA AIR LINES TECHNICAL OPERATIONS CENTER, IN THE AREA OF THE MAYNARD HOLBROOK JACKSON JR., INTERNATIONAL TERMINAL PROJECT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE APPROPRIATE INSTRUMENTS TO EVIDENCE THE GRANTING OF SUCH EASEMENT; AND FOR OTHER PURPOSES.
BACKGROUND/DISCUSSION : Georgia Power is responsible for the construction and maintenance of he Delta 2 Power Substation. This substation will contain three transformers, distribution bus structures and breakers, which will serve the Delta Air Lines Technical Operations Center. This easement is necessary so that Georgia Power can construct, operate and maintain the facilities and other infrastructure created pursuant to the project.
FINANCIAL IMPACT: N/A SOURCE: N/A Fund Account Center numbers and availability of funds verified by Financial Analyst, <u>Tracy Curry</u> .
Mayor's Staff Only:
Received by Mayor's Office: 3.17.0 Reviewed [Date] Submitted to Council: [Date]
Action by Committee: Approved Adversed Held

_____Amended _____ Substituted _____ Referred _____ Other